

James McDonald, Mayor
Connie Olker, Clerk
Christine McKinley, Treasurer



Trustees:
Allena Barbato
Scott Bartlett
Jake Cramond
Glenn McCollum
Jeff Nielsen
Doug Savell

AGENDA
VILLAGE OF LAKE VILLA
BOARD OF TRUSTEES – SPECIAL MEETING
Monday, February 23, 2026
6:30 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes – February 2, 2026 Village Board Meeting
5. Accounts Payable – February 23, 2026
6. Mayor
7. Staff Reports
8. New Business
 - a. Ordinance 2026-02-02: An Ordinance Approving an Economic Incentive Agreement by and Between the Village of Lake Villa and New Health Order (133 Cedar Avenue)
 - b. Ordinance 2026-02-03: An Ordinance Granting Preliminary Approval of a Request for a Zoning Map Amendment and a Conditional Use Permit for a Planned Development for the installation of a Ground-Mounted Solar Array Facility (Lake Villa Community Energy Initiative, LLC., 23688 W. Petite Lake Road and 23472 W. Petite Lake Road)
 - c. Ordinance 2026-02-04: An Ordinance Amending the Village Code Relative to Fees, Charges, Deposits, Fines, Building Permit Impact Fees, and Subdivision Standards
 - d. Resolution 2026-02-02: A Resolution Providing for Advanced Authorization to Participate in the NIMEC Group Bid for Electricity Supply for Village Accounts
9. Executive Session –5 ILCS 120/2(c)(5): *Purchase or Lease of Real Property for Use of the Public Body*
10. Old Business
 - a. Discussion: Update on the School Resource Officer Program
11. Adjournment